

JS 45 (01/2008)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ___ No xxx **Judge Assigned:** GBL
City _____ **Superseding Indictment** _____ **Criminal Number:** 10 cr 394
County/Parish Prince William **Same Defendant** _____ **New Defendant** _____
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: Zachary Adam Chesser

Defendant Information:

Juvenile -- Yes ___ No x FBI # _____
Defendant Name: Proscovia Kampire Nzabanita **Alias Name(s)** _____
Address: _____, Bristow, Virginia, VA 22044
Employment: _____

Def
Birth date _____ **SS#** _____ **Sex** f **Race** _____ **Nationality** Uganda **Place of Birth** _____
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: xx **No** ___ **Yes** **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____
 ___ **Already in Federal Custody as of** _____ **in** _____
 ___ **Already in State Custody** ___ **On Pretrial Release** x **Not in Custody**
 ___ **Arrest Warrant Requested** ___ **Fugitive** ___ **Summons Requested**
 ___ **Arrest Warrant Pending** ___ **Detention Sought** ___ **Bond** _____

Defense Counsel Information:

Name: David Smith xxx **Court Appointed** **Counsel conflicted out:** _____
525 King Street
Address: Alexandria, VA 22314 **Retained** _____
Telephone: 703.548.8911 **Public Defender** **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

AUSA Gordon Kromberg **Telephone No:** 299.3721 **Bar #** 33676

Complainant Agency, Address & Phone Number or Person & Title:

FBI SA Paula Menges, 703.212.4529

U.S.C. Citations:

| | Code/Section | Description of Offense Charged | Count(s) | Capital/Felony/Misd/Petty |
|-------|---------------------|---------------------------------------|-----------------|----------------------------------|
| Set 1 | <u>18 USC 1001</u> | <u>false statement</u> | <u>1</u> | <u>felony</u> |
| Set 2 | _____ | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ | _____ |

(May be continued on reverse)

Date: # Oct Mar 10 **Signature of AUSA:** GAK